

## REGULAR COUNCIL MEETING NOTICE AND AGENDA

## THURSDAY, JULY 12th, 2018 @ 6:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

- **EXECUTIVE SESSION:** Pursuant to provisions of Idaho Code, 74-206, Subsection 1(C) To acquire an interest in real property which is not owned by a public agency.
- II. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- **III. PUBLIC COMMENT**: An individual may address the City Council on any subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.
- IV. <u>NEW BUSINESS [All New Business items listed below are Action Items]</u>
  - 1) Resolution for Records Custodian
  - 2) Discussion: Sagle Valley Sewer
  - 3) Discussion: Request for Annexation to Syringa Heights Water District
- V. <u>OLD BUSINESS: [All Old Business items listed below are Action Items]</u>
  - 1) Adoption of Draft Fiscal Year 2018-2019 Budget
  - 2) Update/Decision: Water Facility Plan
- VI. <u>CONSENT AGENDA</u> [All Consent Agenda items listed below are Action Items]
  - 1) Payables
  - 2) Financials June 2018
  - 3) Minutes of June 14th Council Meeting & Executive Session
  - 4) Reports Mayor, Council, Staff
- VII. FUTURE AGENDA ITEMS/MEETINGS

7/25, Wednesday – BCATT monthly meeting – County Admin Bldg. – 10:45am

8/2, Thursday – Planning & Zoning regular meeting – City Hall – 6pm

8/8, Wednesday – DURA regular meeting – City Hall – 5pm

8/16, Thursday - Council meeting/Public Hearing for Budget Adoption - City Hall - 6pm

VIII. <u>ADJOURNMENT</u> [Action Item]